

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

September 14, 2004

The 3rd meeting of the Government Contract Review Committee was held on Tuesday, September 14, 2004, at 9:00 AM, in Room 125 of the Capitol Annex. Senator Jack Westwood, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Senator Jack Westwood, Co-Chair; Representative Brent Yonts, Co-Chair; Senators Gary Tapp, and Elizabeth Tori; Representatives Jesse Crenshaw, Jeffrey Hoover, and Kathy Stein.

Guests: Jim Host, Bill Harris, Susan Krauss, Kevin Stevens, David Holcomb, Jim Clifton, Warren Nash, Kris Kimmel, Jonathan Copley, John Klein, Renee Close, John Nicholson, Mark Posnansky, Mark Farrow, Dave Donahue, Kelly White, Eddie Riddle, Bill Nighbert, Myralee Smith-Cowley, Jay Hall, Rich Ornstein, and Shawn Dyer.

LRC Staff: Michael L. Meeks, Kim Eisner, Stephanie Kirtley, Chris Lilly, David Thomas, and Jennifer Wilson.

A motion was made by Senator Tapp to consider as reviewed, the Minutes of the August 10, 2004 meeting of the committee. Representative Yonts seconded the motion, which passed without objection.

A motion was made by Representative Yonts to consider as reviewed, the Corrections List. Representative Stein seconded the motion, which passed without objection.

A motion was made by Representative Yonts to consider as reviewed, the Routine Contracts List with exception of those contracts selected for further review by members of the committee and all contracts funded totally by state funds. Representative Stein seconded the motion, which passed.

A motion was made by Representative Yonts to consider as reviewed, the Routine Amendment List with exception of those amendments selected for further review by members of the committee and all amendments that were funded totally by state funds. Representative Stein seconded the motion, which passed.

A motion was made by Representative Yonts to consider as reviewed, the Routine Memoranda of Agreement List with exception of those agreements selected for further review by members of the and all agreements that were funded totally by state funds. Representative Stein seconded the motion, which passed.

A motion was made by Representative Yonts to consider as reviewed, the MARS Personal Service Contracts List, including item number 31, Maximus, C-04510590 and item number 76, Presby Child Welfare, M-04540600, with exception of those contracts selected for further review by members of the committee and all contracts that were funded totally by state funds. Representative Stein seconded the motion, which passed.

A motion was made by Representative Yonts to consider as reviewed, the MARS Personal Service Contract Amendment List with exception of those amendments selected for further review by members of the committee and all amendments that were funded totally by state funds. Representative Stein seconded the motion, which passed.

A motion was made by Representative Yonts to consider as reviewed, the MARS Memoranda of Agreement List with exception of those agreements selected for further review by members of the committee and all agreements that were funded totally by state funds. Representative Stein seconded the motion, which passed.

A motion was made by Representative Yonts to consider as reviewed, the MARS Memoranda of Agreement Amendment List with exception of those amendments selected for further review by members of the and all amendments that were funded totally by state funds. Representative Stein seconded the motion, which passed.

A motion was made by Senator Tapp to consider as reviewed, all items on all lists before the committee utilizing 100% state funds. Senator Tori seconded the motion, which failed to receive the statutory minimum of five votes.

A motion was made by Senator Tapp to consider as reviewed, all items on all lists before the committee utilizing any portion of state funds. Senator Tori seconded the motion, which failed to receive the statutory minimum of five votes.

THE FOLLOWING ROUTINE PERSONAL SERVICE CONTRACTS WERE
CONSIDERED AS REVIEWED WITHOUT OBJECTION:

EASTERN KENTUCKY UNIVERSITY:

Wynn Walker, 05-028.

KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM:

The Council for Adult and Experimental Learning, 253.

KENTUCKY HOUSING CORPORATION:

Cecil F. Dunn, 2005-15.

MOREHEAD STATE UNIVERSITY:

McBayer, McGinnis, Leslie and Kirkland, 05-011; Frost Brown Todd, LLC, 05-012.

MURRAY STATE UNIVERSITY:

L & F Design Build, LLC, 026-05-2.

NORTHERN KENTUCKY UNIVERSITY:

Brownstone Design, 2005-413; Cornerstone, 2005-411.

UNIVERSITY OF KENTUCKY:

Baker, Kriz, Jenkins & Prewitt, K05-130; Stidham & Associates, K05-126; Denney, Morgan, Rather & Gilbert, K05-129; Cornett Integrated Marketing Solutions, K05-131.

WESTERN KENTUCKY UNIVERSITY:

Elkin Family Chiropractic, 24-0406.

THE FOLLOWING ROUTINE AMENDMENTS WERE
CONSIDERED AS REVIEWED WITHOUT OBJECTION:

MURRAY STATE UNIVERSITY:

Sherman Carter Barnhart Architects, 005-05-2.

UNIVERSITY OF KENTUCKY:

Denney, Morgan, Rather & Gilbert, K05-106.

UNIVERSITY OF LOUISVILLE:

CMTA Incorporated, 03-2.

THE FOLLOWING ROUTINE MEMORANDUM OF AGREEMENT
WAS CONSIDERED AS REVIEWED WITHOUT OBJECTION:

NORTHERN KENTUCKY UNIVERSITY:

Central Campbell County Fire District, 2005-412.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

AGRICULTURE, DEPARTMENT OF:

Johnson True and Guarnieri, LLP, C-04499244.

ATTORNEY GENERAL:

Miner Barnhill and Galland, M-04164508; Rickert, Charles J., M-04488810.

AUDITOR OF PUBLIC ACCOUNTS:

Stephens and Lawson, C-04527521; Carpenter, Mountjoy and Bressler, C-04528282; Ross and Company, PLLC, C-04528302; Moore Stephens Potter, LLP, C-04528306; Morgan Franklin, LLC, C-04528313; Berger and Company, CPA, C-04528315; Percy and Gray, C-04528321.

CORRECTIONS, DEPARTMENT OF:

Logan Security Incorporated, C-04473125; Waldner, Eric B., M-04208023; Crown Services, M-04521929.

EDUCATION, DEPARTMENT OF:

Oder, Michael, C-04250973; Cummings, Pia, C-04486722; Figgs, Gregory L., C-04496062; Hackney, Karen, C-04500989; Atlanta Center for Reconciliation Incorporated, C-04523869; Voyageur, LLC, M-04253274; Stocker, Jennifer R., M-04253701; Ephraim McDowell Regional Medical Center, M-04500969.

ENVIRONMENTAL AND PUBLIC PROTECTION CABINET:

Goldberg and Simpson, M-04228140; Water Resources Strategies, M-04512162.

FINANCE AND ADMINISTRATION CABINET, DIVISION OF ENGINEERING:

Howard K. Bell Consulting, C-04531330; Gartner Burdick Bauer Nilsen, C-04532013; Peck Flannery Gream Warr, C-04544176.

GOVERNOR, OFFICE OF THE:

Greenebaum Doll and McDonald, C-04543413.

HEALTH AND FAMILY SERVICES, CABINET FOR:

Maximus Incorporated, C-04510590; Presby Child Welfare, M-04540600.

JUVENILE JUSTICE, DEPARTMENT OF:

Summit Medical Group, M-04176419; Miniard, Chris, M-04231084; Cornelius, Joy, M-04480714.

KENTUCKY HIGHER EDUCATION ASSISTANCE AUTHORITY:

NASFAA, C-04494670.

KENTUCKY RACING COMMISSION:

Robke, James C., M-04475048.

LABOR-OFFICE OF THE SECRETARY:

Radiology Incorporated, C-04062008.

MEDICAID SERVICES, DEPARTMENT FOR:

Muse and Associates, C-04530123; Navigant Consulting Incorporated, M-04536049.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

PNP Associates, M-04180671; Staff Care Incorporated, M-04519746.

MILITARY AFFAIRS:

Weeks, Darren A., C-04200019; Provine Helicopter, C-04543425.

POST SECONDARY EDUCATION, COUNCIL ON:

Kentucky Science and Technology Corporation, C-04526053; Collaborative for Teaching and Learning, M-04186599.

PUBLIC SERVICE COMMISSION:

Brighton Engineering Company, C-04210996; Logan and Gaines, C-04247860; Goldberg and Simpson, C-04477869.

SECRETARY, OFFICE OF THE, CABINET FOR HEALTH AND FAMILY SERVICES:

Havens II M.D., W. W. Tim, M-04519857.

TRANSPORTATION CABINET:

Birch Trautwein and Mims Incorporated, C-04516156; Presnell Associates Incorporated D/B/A QK4, C-04536741; Parsons Brinckenhoff Quade and Douglas Incorporated, C-04539661; Freeman, Thurston, M-04083601; Hildreth, William B., M-04236570; Edwards, Ken, M-04253738; Appco Appraisal Service Incorporated, M-04255815; Hood Appraisal Company, M-04255841; Donan Jr., John G., M-04473234; Raleigh, Stephen G., M-04473591; Hood Appraisal Company, M-04475455; Hildreth, William B., M-04475516; Area Appraisal Service, M-04476399; Walters and Associates Incorporated, M-04479324; Endicott, Gary, M-04486291; Third Rock Consultants, LLC, M-04526993; W M B Incorporated, M-04528590; Robert W. Hunt Company, M-04529095; American Consulting Engineers, M-04531117; Birch Trautwein and Mims Incorporated, M-04531124; American Consulting Engineers, M-04536257; W M B Incorporated, M-04536753; Quest Engineers Incorporated, M-04536774; T H E Engineers Incorporated, M-04536798; Brighton Engineering Company, M-04536843.

VOCATIONAL REHABILITATION, DEPARTMENT OF:

Tri State Sports and Rehabilitation Center, C-04228534.

THE FOLLOWING MARS PERSONAL SERVICE AMENDMENTS
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

FINANCE AND ADMINISTRATION CABINET, DIVISION OF ENGINEERING:

Champlin Haupt Architects, C-01081890-XXX; Taylor Whitney Architects Incorporated, C-01159094-XXX; Nesbitt Engineering Incorporated, C-03463496-XXX; Johnson Romanowitz Architects, C-99004405-XXX; Lucas Schwering Architects, C-99004470-XXX.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

ATC Healthcare Services Incorporated, M-03467298-XXX.

TRANSPORTATION CABINET:

Presnell Associates Incorporated D/B/A QK4, C-00065221-XXX; Parsons Brinckenhoff Quade and Douglas Incorporated, C-00124464-XXX; Burgess and Niple, LTD, C-01258639-XXX; JWA HMB Indiana, LLC, C-01297252-XXX; Wilbur Smith Associates Incorporated, C-02251771-XXX; Southern Kentucky Economic Development Corporation, C-03205586-XXX; Presnell Associates Incorporated D/B/A QK4, C-03349284-XXX; W M B Incorporated, C-99005594-XXX; Palmer Engineering Company, C-99005636-XXX; Northrop Grumman Space

and Mission Systems, C-99128073-XXX; Lochmueller, Bernardin, M-01280710-XXX; Florence and Hutcheson, M-02268040-XXX; Presnell Associates Incorporated D/B/A QK4, M-02417361-XXX; Quest Engineers Incorporated, M-02417462-XXX; HMB Professional Engineers Incorporated, M-02419902-XXX; Presnell Associates Incorporated, M-99019315-XXX.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

AGRICULTURE, DEPARTMENT OF:

PD Miscellaneous Payments, M-04513978; PD Miscellaneous Payments, M-04514652.

ECONOMIC DEVELOPMENT, CABINET FOR:

Murray State University, M-04247550; Louisville Waterfront Development Corporation, M-04254250.

EDUCATION, DEPARTMENT OF:

Treasurer Pike County Board of Education, M-04168874; Covington Independent Public School, M-04184188; Treasurer Henderson County Board of Education, M-04184356; Treasurer Jackson Independent Board of Education, M-04184861; Covington Independent Public Schools, M-04185767; Letcher County Board of Education, M-04185939; Treasurer Providence Independent Board of Education, M-04186102; Treasurer Greenup County Board of Education, M-04188842; Department for Mental Health and Mental Retardation and Department of Education, M-04242382; Fayette County Treasurer, M-04480062; Treasurer Warren County Board of Education, M-04480143; Treasurer Jessamine County Board of Education, M-04502073; Covington Independent Public Schools, M-04515081; Treasurer Pike County Board of Education, M-04516377; Treasurer Rowan County Board of Education, M-04516483; Treasurer Whitley County Board of Education, M-04516592; Kentucky Spin Incorporated, M-04522255.

ENVIRONMENTAL AND PUBLIC PROTECTION CABINET:

McCreary County Fiscal Court, M-04244938; Northern Kentucky Urban Community Forest Council, M-04257368; Northern Kentucky Urban Community Forest Council, M-04481007; Southface, M-04497001; Kentucky Department of Corrections, M-04498366; City of Winchester, M-04502299; Third Rock Consultants, LLC, M-04502565; Kentucky Arborists Association, M-04507785; Scott County Planning Commission, M-04517172.

FISH & WILDLIFE, DEPARTMENT OF:

Natural Resources and Environmental Protection Cabinet, Division of Conservation, M-04530061.

HEALTH AND FAMILY SERVICES, CABINET FOR:

Seven Counties Services, M-04542238; Bluegrass Regional Mental Health Mental Retardation, M-04542869; Bluegrass Regional Mental Health Mental Retardation, M-04542893.

MILITARY AFFAIRS:

Big Sandy Area Development District, M-04167005; Green County Fiscal Court, M-04167648.

POST SECONDARY EDUCATION, COUNCIL ON:

National Foundation for Teaching Entrepreneurship, M-04187173; Treasurer Boone County Board of Education, M-04245383; Pulaski County Board of Education, M-04249477; Economic Development, M-04250964; Allen County Board of Education, M-04477776; Anderson County Board of Education, M-04477782; Barren County Board of Education, M-04477789; Bath County Board of Education, M-04477791; Southeast Community College, M-04477793; Ashland Community College, M-04477806; Kentucky Education Development Corporation, M-04477809; Danville Independent Board of Education, M-04477811; Bracken County for Literacy Incorporated, M-04477812; Cloverport Independent Board of Education, M-04477814; Jefferson Community College, M-04477819; Butler County Board of Education, M-04477822; Caldwell County Board of Education, M-04477827; West Kentucky Education Cooperative, M-04477829; Newport Independent Board of Education, M-04477831; Somerset Community College, M-04477833; Christian County Board of Education, M-04477840; Clay County Board of Education, M-04477844; Clinton County Board of Education, M-04477846; Cumberland County Board of Education, M-04477847; Owensboro Community College, M-04477853; Treasurer Edmonson County Board of Education, M-04477854; Estill County Board of Education, M-04477855; Fleming County Board of Education, M-04478381; David School Incorporated, M-04478434; Franklin County Public Schools, M-04478436; Garrard County Board of Education of, M-04478443; Grant County Board of Education, M-04478450; Grayson County Board of Education, M-04478452; Green County Board of Education, M-04478456; Hancock County Board of Education, M-04478458; Hardin County Board of Education, M-04478463; Harrison County Schools, M-04478466; Hart County Board of Education, M-04478468; Henry County Public Schools, M-04478473; Jackson County Board of Education, M-04478476; Jefferson County Board of Education, M-04478481; Jessamine County Schools, M-04478485; Knox County Board of Education, M-04478487; Larue County Board of Education, M-04478490; Laurel County Literacy Incorporated, M-04478493; Lawrence County Board of Education, M-04478498; Logan County Board of Education, M-04478505; Magoffin County Schools, M-04478507; Marion County Board of Education, M-04478512; McLean County Fiscal Court, M-04478527; Harrodsburg Independent Board of Education, M-04478530; Metcalfe County Board of Education, M-04478533; Monroe County Board of Education, M-04478538; Montgomery County Board of Education, M-04478541; Muhlenberg County Board of Education, M-04478546; Bardstown Independent Board of Education, M-04478549; Ohio County Fiscal Court, M-04478564; Owen County Board of Education, M-04478570; Pendleton County Board of Education, M-04478574; Kentucky Valley Education, M-04478576; Pike County Board of Education, M-04478577; Powell County Board of Education, M-04478602; Christian Appalachian Project Incorporated, M-04478604; Russell County Board of Education, M-04478610; Scott County Board of Education, M-04478613; Simpson County Board of Education, M-04478619; Treasurer Spencer County Board of Education, M-04478621; Campbellsville Independent Board of Education, M-04478623; Trigg County Board of Education, M-04478624; Todd County Board of Education, M-04478625; Washington County Board of Education, M-04478627; Whitley County Board of Education, M-04478631; Woodford County Adult Education, M-04478635; Department of Military Affairs, M-04478636; Central Kentucky Technical College, M-04478644; Henderson Community College, M-04478661;

Madisonville Community College, M-04478673; Big Sandy Community and Technical College, M-04478677; Gateway Community and Technical College, M-04478679; Eastern Kentucky University, M-04478686; Somerset Community College, M-04478691; Southeast Community College, M-04479461; Maysville Community and Technical College, M-04481632; Morehead State University, M-04481633; Bowling Green Technical College, M-04481636; Elizabethtown Community College, M-04482044; Jefferson Community College, M-04482689; Jefferson Community College, M-04482690; Jefferson Community College, M-04482692; Maysville Community and Technical College, M-04482744; Maysville Community and Technical College, M-04482783; West Kentucky Community and Technical College, M-04482788; Morehead State University, M-04482793; Center for Rural Development, M-04533237; Kentuckiana Metroversity, M-04534983.

SURFACE MINING, DEPARTMENT FOR - ENVIRONMENTAL AND PUBLIC PROTECTION CABINET:

Letcher County Fiscal Court, M-04232793.

TRANSPORTATION CABINET:

City of Owensboro, C-04257680; City of Owensboro, C-04476213; City of Owensboro, C-04476363.

VOCATIONAL REHABILITATION, DEPARTMENT OF:

University of Kentucky Research Foundation, M-04250269; Independence Place, M-04500482; Pathfinders for Independent Living, M-04500621; Best Incorporated, M-04500626; Disabilities Coalition of Northern Kentucky Incorporated, M-04500628.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT AMENDMENTS WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

CORRECTIONS, DEPARTMENT OF:

Division of Substance Abuse, Department for Mental Health/Mental Retardation, M-04196246-XXX.

EDUCATION, DEPARTMENT OF:

Treasurer Jessamine County Board of Education, M-04084881-XXX; University of Kentucky Research Foundation, M-04172064-XXX; Treasurer Danville Independent Board of Education, M-04173823-XXX; Carter County Board of Education, M-04239544-XXX; Treasurer Jenkins Independent Board of Education, M-04242846-XXX.

HEALTH AND FAMILY SERVICES, CABINET FOR:

Gateway Community Service Organization Incorporated, M-04195938-XXX.

JUDICIAL BRANCH - ADMINISTRATIVE OFFICE OF THE COURTS:

Mountain Regional Mental Health Mental Retardation Board, M-04212402-XXX; Lifeskills, M-04212584-XXX; Cumberland River Mental Health Mental Retardation Board Incorporated, M-04214035-XXX; Metro Detention Center, M-04216419-XXX.

TRANSPORTATION CABINET:

City of Bellevue, C-00039798-XXX; City of Jenkins, C-01061589-XXX; City of Midway, C-02004382-XXX; City of Stanford, C-02122819-XXX; City of Irvine, C-02145903-XXX.

THE FOLLOWING ROUTINE AMENDMENT WAS
SELECTED FOR FURTHER REVIEW:

UNIVERSITY OF KENTUCKY:

Ennis Knupp & Associates, K05-119. Bill Harris, Susan Krauss, and Kevin Stevens discussed the amendment with the committee. Representative Yonts made a motion to consider the amendment as reviewed without objection. Representative Hoover seconded the motion, which passed unanimously.

THE FOLLOWING ROUTINE CONTRACTS FOR \$10,000 AND UNDER
WERE SELECTED FOR FURTHER REVIEW:

KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM:

Vance Mosley, 251; James Doran, 249. David Holcomb discussed the contracts with the committee. Representative Yonts made a motion to consider the contracts as reviewed without objection. Senator Tori seconded the motion, which passed unanimously.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS
WERE SELECTED FOR FURTHER REVIEW:

ECONOMIC DEVELOPMENT, CABINET FOR:

Kentucky Science and Technology Corporation, C-04248542. Warren Nash, Kris Kimmel, and Jim Clifton discussed the contract with the committee. Representative Yonts made a motion to consider the contract as reviewed without objection. Representative Crenshaw seconded the motion, which passed unanimously.

HEALTH AND FAMILY SERVICES, CABINET FOR:

Employment Solutions Incorporated, C-04254310; OWL D/B/A Opportunity for Work and Learning, C-04481423; Hernandez, Carlos, M-04484174; Anzures, Humildad T., M-04496645; Jones MS, Julie B., M-04497166; Ramsey M.D., James T., M-04497508; Baez Garcia M.D., Jorge Eloy, M-04497640; Borres M.D., Remedios, M-04497653; Briones M.D., Ramos, M-04498324; Brown, Robert, M-04498349; Dawson Allen, M-04498367; DuPont, Dr. Lynnell, M-04498569; Gedmark M.D., John I., M-04498590; Gregg, Dr. Timothy, M-04498698; Higgason, Gary M.D., M-04498755; Hernandez M.D., Carlos, M-04498763; Diosdado, Irlandez, M.D., M-04498785; Lange, Amanda, M-04498800; Loy M.D., Bryan A., M-04498830; Mukherjee M.D., Sudhideb, M-04498893; Penn M.D., Dennis B., M-04498898; Ramsey M.D., James T., M-04498903; Rawlings, Dr. John T., M-04498906; Ross M.D., James E., M-04498912; Saranga, Parandhamulu, M-04498919; Sexton M.D., Jo Anne, M-04498928; Stubbs, Margaret, M-04498936; Swan, M.D. David S., M-04498942; Underwood, Dr. William, M-04498965; Young M.D., Joyce E. Howell, M-04498996; Athy, Jay E., M-04499010; Brake Ph.D., Jane F., M-04499023; Cutler, Laura M., M-04499031; Demaree Ph.D., Anna L., M-

04499043; Freudenberger, Larry, M-04499053; Guerrero M.D., Alexis M., M-04499057; Hess Ph.D., Ann L., M-04499091; Jacobson, Jan, M-04499102; Perritt Ph.D., Lea J., M-04499160; Prout Ph.D., H. Thompson, M-04499171; Ross Jr. Ph.D., Edward A., M-04499185; Scher Ph.D., Stephen S., M-04499196; Sillers Ph.D., Ilze A., M-04499209; Stodola Ph.D., Ed, M-04499213; Thompson Ph.D., Mary, M-04499226; Vandivier, Dan K., M-04499237. Jonathan Copley, John Klein, and Renee Close discussed the contracts with the committee. Representative Yonts made a motion to consider the contracts as reviewed without objection. Senator Tori seconded the motion, which passed unanimously.

KENTUCKY RACING COMMISSION:

Bowles Rice McDavid Graff and Love, M-04186348. John Nicholson and Mark Posnansky discussed the contract with the committee. Senator Tapp made a motion to consider the contract as reviewed without objection. Senator Tori seconded the motion, which passed with Representative Stein electing to pass and Representative Yonts voting NO.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACT AMENDMENT
WAS SELECTED FOR FURTHER REVIEW:

TOURISM CABINET, DEPARTMENT OF PARKS:

New West, LLC, M-04085896-XXX. Jim Host discussed the amendment with the committee. Representative Yonts made a motion to consider the amendment as reviewed without objection. Representative Stein and Senator Tori seconded the motion, which passed unanimously.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT
WERE SELECTED FOR FURTHER REVIEW:

AGRICULTURE, DEPARTMENT OF:

Pike County Fiscal Court, M-04488396; Estill County Fiscal Court, M-04489756; Menifee County Fiscal Court, M-04489835; Simpson County Fiscal Court, M-04490110; Anderson County Fiscal Court, M-04490157; Boone County Fiscal Court, M-04490201; Breckinridge County Fiscal Court, M-04497179; Shelby County Fiscal Court, M-04497226; Marshall County Fiscal Court, M-04497391. Mark Farrow discussed the contracts with the committee. Representative Yonts made a motion to consider the contracts as reviewed without objection. Senator Tapp seconded the motion, which passed unanimously.

CORRECTIONS, DEPARTMENT OF:

Louisville Metro Government, M-04533664; 14th District Community Corrections Board Incorporated, M-04534235; Transitions Incorporated, M-04534876; 56th Judicial District Corrections Board Incorporated, M-04534902. Dave Donahue and Kelly White discussed the contracts with the committee. Representative Hoover made a motion to consider the contracts as reviewed without objection. Senator Tori seconded the motion, which passed with Representative Stein electing to pass and Representative Yonts voting NO.

ECONOMIC DEVELOPMENT, CABINET FOR:

Kentucky Science and Technology Corporation, M-04248442; Kentucky Technology Service, M-04254320; Council on Postsecondary Education, M-04488899. Warren Nash, Kris Kimmel, and Jim Clifton discussed the contract with the committee. Representative Yonts made a motion to consider the contract as reviewed without objection. Representative Crenshaw seconded the motion, which passed unanimously.

ENVIRONMENTAL AND PUBLIC PROTECTION CABINET:

Department of Education, M-04228948. Eddie Riddle discussed the contract with the committee. Representative Crenshaw made a motion to disapprove the contract. Senator Tapp seconded the motion, which passed unanimously.

HEALTH AND FAMILY SERVICES, CABINET FOR:

Department of Employment Services, M-04502844. Jonathan Copley, John Klein, and Renee Close discussed the contract with the committee. Representative Yonts made a motion to consider the contract as reviewed without objection. Senator Tori seconded the motion, which passed unanimously.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Big Sandy Area Development District, M-04190521; Barren River Area Development District, M-04190546; Pennyryle Area Development District, M-04190550; Kentucky River Area Development District, M-04190552; Lake Cumberland Area Development District, M-04190558; Gateway Area Development District, M-04190562; Bluegrass Area Development District, M-04190563; Cumberland Valley Area Development District, M-04190565; Buffalo Trace Area Development, M-04190569; Northern Kentucky Area Development District, M-04190577; KIPDA, M-04190580; Lincoln Trail Area Development District, M-04190584; FIVCO Area Development District, M-04190589; Green River Area Development District, M-04190597; Purchase Area Development District, M-04190600. Bill Nighbert, Myralee Smith-Cowley, Jay Hall, Rich Ornstein, and Shawn Dyer discussed the contracts with the committee. Representative Hoover made a motion to consider the contracts as reviewed without objection. Senator Tapp seconded the motion, which passed with Representative Stein and Representative Yonts voting NO.

LOCAL GOVERNMENT, DEPARTMENT FOR:

City of Campbellsville, M-04253090; City of Williamstown, M-04504153; City of Vanceburg, M-04507717. Bill Nighbert, Myralee Smith-Cowley, Jay Hall, Rich Ornstein, and Shawn Dyer discussed the contracts with the committee. Representative Yonts made a motion to consider the contracts as reviewed without objection. Representative Crenshaw seconded the motion, which passed unanimously.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Franklin County Fiscal Court, M-04492277; Hart County Fiscal Court, M-04497614; Anderson County Fiscal Court, M-04504950; City of Springfield, M-04520231; Mercer County Fiscal Court, M-04520312. Bill Nighbert, Myralee Smith-Cowley, Jay Hall, Rich Ornstein, and Shawn Dyer discussed the contracts with the committee. Representative Hoover made a motion to consider the contracts as reviewed without objection. Senator Tapp seconded the motion, which passed unanimously.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Pike County Fiscal Court, M-04492289; City of Manchester, M-04492795; McCracken County Fiscal Court, M-04494111; Harrison County Fiscal Court, M-04494632; Magoffin County Fiscal Court, M-04500142. Bill Nighbert, Myralee Smith-Cowley, Jay Hall, Rich Ornstein, and Shawn Dyer discussed the contracts with the committee. Representative Yonts made a motion to consider the contracts as reviewed without objection. Senator Tapp seconded the motion, which passed unanimously.

LOCAL GOVERNMENT, DEPARTMENT FOR:

PD Miscellaneous Payments, M-04502307. Bill Nighbert, Myralee Smith-Cowley, Jay Hall, Rich Ornstein, and Shawn Dyer discussed the contract with the committee. Representative Yonts made a motion to consider the contract as reviewed without objection. Senator Tori seconded the motion, which passed unanimously.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT AMENDMENTS
WERE SELECTED FOR FURTHER REVIEW:

LOCAL GOVERNMENT, DEPARTMENT FOR:

City of Fleming Neon, M-02174372-XXX; Anderson County Fiscal Court, M-02327437-XXX; Pendleton County Fiscal Court, M-02434798-XXX; Mason County Fiscal Court, M-03055303-XXX; Eastern Kentucky Exposition Convention Center, M-03402122-XXX; Knox County Treasurer, M-04047690-XXX; Letcher County Fiscal Court, M-04197540-XXX; City of Cumberland, M-04213517-XXX. Bill Nighbert, Myralee Smith-Cowley, Jay Hall, Rich Ornstein and Shawn Dyer discussed the amendments with the committee. Representative Yonts made a motion to consider the amendments as reviewed without objection. Senator Tori seconded the motion, which passed unanimously.

THE FOLLOWING MEMORANDA OF AGREEMENT FOR \$50,000 AND UNDER
WERE SELECTED FOR FURTHER REVIEW:

AGRICULTURE, DEPARTMENT OF:

Pulaski County Fiscal Court, M-04481110; Clark County Fiscal Court, M-04484264; Gallatin County Fiscal Court, M-04484337; Hardin County Fiscal Court, M-04487263; Laurel County Fiscal Court, M-04488072; Pendleton County Fiscal Court, M-04488325. Mark Farrow discussed the contracts with the committee. Representative Yonts made a motion to consider the contracts as reviewed without objection. Senator Tapp seconded the motion, which passed unanimously.

CORRECTIONS, DEPARTMENT OF:

28th Judicial Circuit Community Corrections Board, M-04535000; 21st Judicial Circuit Community Corrections Project, M-04535066; 1st Judicial District Corrections Board Incorporated, M-04535119; 51st Judicial District Community Corrections Commission, M-04535172; 17th Judicial Circuit Community Corrections Program, M-04535271; 18th Judicial Circuit Community Corrections Program, M-04535315. Dave Donahue and Kelly White discussed the contracts with the committee. Representative Hoover made a motion to consider

the contracts as reviewed without objection. Senator Tori seconded the motion, which passed with Representative Stein electing to pass and Representative Yonts voting NO.

LOCAL GOVERNMENT, DEPARTMENT FOR:

City of Russellville, M-04495131; City of LaGrange, M-04503884; City of Paducah, M-04504031; City of Ft. Thomas, M-04504479; City of Bellevue, M-04515707. Representative Yonts made a motion to consider the contracts as reviewed without objection. Representative Crenshaw seconded the motion, which passed unanimously.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Fleming County Fiscal Court, M-04492842; City of Livermore, M-04492875; City of Douglass Hills, M-04492904; Ohio County Fiscal Court, M-04492923; Mason County Fiscal Court, M-04492956; City of Augusta, M-04493258; Carroll County Fiscal Court, M-04493392; Livingston County Fiscal Court, M-04500050; City of Guthrie, M-04500179; City of Murray, M-04500520. Senator Tapp made a motion to consider the contracts as reviewed without objection. Senator Tori seconded the motion, which passed unanimously.

A representative from the Governor's Office for Local Development gave a presentation regarding the standard for award of community projects.

A representative from the Kentucky Justice and Public Safety Cabinet discussed the Access to Justice contract, M-04235670 with the committee.

The committee agreed to change the permanent meeting time to 10:00 a.m. each month.

With no further business before the committee, the meeting adjourned at 11:20 a.m.